

The Board of Greene County Commissioners met in regular session at 1:00 P.M. Those present were: Alan G. Anderson and Robert J. Glaser.

The minutes of Thursday, March 10, 2016 previously circulated and available for public viewing were approved. The work session minutes of Thursday, March 3, 2016 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Glaser moved Resolution 16-3-17-1 for approval of vouchers.

Mr. Anderson seconded the motion, and on roll call the result was as follows:

Copy follows this page in journal.	Mr. Anderson-----Aye Mr. Glaser-----Aye
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IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Glaser moved Resolution 16-3-17-2 for approval of travel or training.

Mr. Anderson seconded the motion, and on roll call the result was as follows:

Copy follows this page in journal.	Mr. Anderson-----Aye Mr. Glaser-----Aye
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IN RE – TRANSFER OF APPROPRIATIONS

Mr. Glaser moved Resolution 16-3-17-3 authorizing the transfer of appropriations.

Mr. Anderson seconded the motion, and on roll call the result was as follows:

Copy follows this page in journal.	Mr. Anderson-----Aye Mr. Glaser-----Aye
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IN RE – PERSONNEL ACTIONS

Mr. Glaser moved Resolution 16-3-17-4 approving the personnel actions as presented.

Mr. Anderson seconded the motion, and on roll call the result was as follows:

Copy follows this page in journal.	Mr. Anderson-----Aye Mr. Glaser-----Aye
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IN RE – BOARD RE-APPOINTMENTS: AIRPORT BZA (3)

Mr. Glaser moved Resolution 16-3-17-5 re-appointing Randall Burkett, Michael Grace and Edward O’Shaughnessy to the Airport Board of Zoning Appeals for three-year terms beginning immediately and ending March 3, 2019.

Mr. Anderson seconded the motion, and on roll call the result was as follows:

Mr. Anderson-----Aye Mr. Glaser-----Aye
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IN RE – RESOLUTION OF SUPPORT: AGRICULTURAL EASEMENT PURCHASE PROGRAM

Mr. Glaser moved Resolution 16-3-17-6 supporting the following applications to be submitted for consideration in the Agriculture Easement Purchase Program: Mike & Nova Brown, Mark & Gayle Hartman, Tom & Lynne Pitstick, Krajicekt Farms LLC (Joe Krajicek), and John & Becky Hanna.

Mr. Anderson seconded the motion, and on roll call the result was as follows:

Copy follows this page in journal.

Mr. Anderson-----Aye
Mr. Glaser-----Aye

IN RE – BID AWARD: TRAFFIC PAINT & GLASS BEADS

Mr. Glaser moved Resolution 16-3-17-7 accepting the bid of Davies Imperial Coatings for Traffic Paint in the amount of \$82,288.80 and Potters Industries for Glass Beads in the amount of \$27,500, as recommended by the County Engineer’s Office.

Mr. Anderson seconded the motion, and on roll call the result was as follows:

Mr. Anderson-----Aye
Mr. Glaser-----Aye

IN RE – BID AWARD: CHEMICAL VEGETATION CONTROL

Mr. Glaser moved Resolution 16-3-17-8 accepting the bid of NaturChem, Inc., for the 2016 Chemical Vegetation Control program in the amount of \$32,200, as recommended by the County Engineer’s Office.

Mr. Anderson seconded the motion, and on roll call the result was as follows:

Mr. Anderson-----Aye
Mr. Glaser-----Aye

Steve Brodsky, Development Director for the City of Xenia, and Brandon Huddleson, County Administrator, came before the Board seeking approval of the Tax Incentive Review Council’s (TIRC) report and recommendations to continue Enterprise Zone agreements in the City of Xenia and in the County.

Mr. Brodsky said there are two companies in Xenia whose agreements should be continued. SAS Automation has a planned expansion at their facility in Xenia and has exceeded their goals. This is the last year for this abatement, he said. Lowe’s Home Centers, Inc., has reached and/or exceeded their goals. The TIRC recommendation is to continue both agreements. The City Council of Xenia approved the continuation of the agreements at a recent Council meeting.

Mr. Huddleson said RDB Investments, Inc., doing business at Jack’s Pets, has far exceeded their goals. Twist Inc., also exceeded their goals, he said. One of their project goals was to create 10 new jobs; however, they created 51 new jobs. This is the last year for this abatement.

The TIRC recommended that all four agreements be continued for another year.

IN RE – TAX INCENTIVE REVIEW COUNCIL RECOMMENDATIONS

Mr. Glaser moved Resolution 16-3-17-9 approving the Tax Incentive Review Council’s recommendations for active enterprise zone agreements in Greene County and for the City of Xenia.

Mr. Anderson seconded the motion, and on roll call the result was as follows:

Copy follows this page in journal.

Mr. Anderson-----Aye
Mr. Glaser-----Aye

Mr. Anderson congratulated Mr. Glaser and Mr. Koogler upon their re-election to the Board based on the results of Tuesday’s primary election.

IN RE – EXECUTIVE SESSION

Mr. Glaser moved Resolution 16-3-17-10 to enter into executive session at 1:20 p.m., to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, pursuant to ORC 121.22(G)(1). Present were Commissioners Anderson and Glaser, Brandon Huddleson, Rachel Livengood, Kristy Hannah, Beth Rubin, and Lisa Mock.

Mr. Anderson seconded the motion, and on roll call the result was as follows:

Mr. Anderson-----Aye
Mr. Glaser-----Aye

Commissioners resumed open session at 1:30 p.m., with no action taken as a result of the executive session.

Commissioners adjourned at 1:30 P.M. and will reconvene Thursday, March 24, 2016 at 1 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 15-6-30-10:
MoU, City of Xenia, Use of Parking Lot, BoCC
Anotherproject.com, Document Imaging Tech Support, \$3,000, J&FS